



City of Burlington

City Hall - 300 N. Pine Street
Burlington, Wisconsin 53105-1460
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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Wednesday, March 4, 2008, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois
John Thate, Alderman 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the February 20, 2008 meeting.
4. **Topic:** Resolution 4218(113) to consider approving the purchase of a new patrol vehicle for the Police Department for the not-to-exceed amount of \$21,905 plus set up, title and license fees. This item is scheduled for the Tuesday, March 18, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4219(114) to consider authorizing a final resolution for sidewalk reconstruction associated with the 2008 Street Improvement Program and at various locations where complaints were received and to levy special assessments against the benefited properties. This item is scheduled for the Tuesday, March 18, 2008 Common Council meeting for a Public Hearing and consideration.

6. **Topic:** Resolution 4220(115) to consider revising the area of the airport to which preconstruction surcharge applies, amending the per-foot surcharge and providing for refunds of the surcharge were applicable. This item is scheduled for the Tuesday, March 18, 2008 Common Council meeting for consideration.
7. **Topic:** Resolution 4221(116) to consider approving Task Order Number Fifty-Eight with Kapur and Associates, Inc. for the 2008 City of Burlington Street and Sidewalk Improvement Program, for the not-to-exceed amount of \$88,929.00. This item is scheduled for the Tuesday, March 18, 2008 Common Council meeting for consideration.
8. **Topic:** Ordinance 1856(28) to consider amending the Official Traffic Map by adding a yield sign on Smith Street at Oak Street. This item is scheduled for the Tuesday, March 18, 2008 Common Council meeting for consideration.
9. **Topic:** Motion 08-602 to consider approving an Airport Lease between the City of Burlington and Planes Under Cover at 925, 929, 933, 937, 941 and 945 Golf Taxiway and 928, 932, 936, 940 and 944 Delta Taxiway. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
10. **Topic:** Motion 08-603 to consider approving an Airport Lease between the City of Burlington and Billingsley Engineering, LLC at 824 Hotel Taxiway. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
11. **Topic:** Motion 08-604 to consider authorizing Mayor Lois to prepare a letter on behalf of the City of Burlington in support of Senate Bill 150, which will prohibit smoking in any public workplace, including restaurants and taverns in the State of Wisconsin. Due to the timeliness of this issue, it has been placed on tonight's Common Council meeting for consideration.
12. **Topic:** Motion 08-605 to consider authorizing a request from Tom and Julie Aldrich to hold a block party on Amanda Street from Lewis to Briody from 6 p.m., Friday, May 23, 2008 until 9 a.m., Monday, May 26, 2008. This item is scheduled for the March 18, 2008 Common Council meeting for consideration.
13. **Topic:** Motion 08-606 to consider approving a Certificate of Appropriateness Application for the Shy Violet at 129 E. Chestnut Street. As common practice, this item will be brought forward to tonight's Common Council meeting for consideration.
14. Other Matters.
15. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.